



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

DRAFT

CLOSED SESSION BOARD MEETING MINUTES

May 22, 2012

770 L Street, Suite 685

Sacramento, CA 95814

The special closed session meeting of the California High-Speed Rail Authority Board was called to order on May 22, 2012 at 10:02 a.m. at 770 L Street, Suite 685, Sacramento, CA.

Members Present: Dan Richard, Chairman
 Lynn Schenk, Vice-Chair
 Tom Richards, Vice-Chair
 Jim Hartnett
 Bob Balgenorth
 Michael Rossi
 Thomas Umberg

Members Absent: Russell Burns

Minutes prepared in the order items were presented during the meeting.

Public Comment

An opportunity was made for public comment. It was verbally verified that there was no one at any of the public locations. Therefore, there was no public comment taken at this meeting.

The Board then adjourned to closed session at 10:08 a.m.

Agenda Item # 1 – Closed Session related to employment of a Chief Executive Officer

The Board moved into closed session and returned with an announcement that there was nothing to report.

The Board reconvened at 1:55 p.m.

Chairman Richard adjourned the meeting at 1:58 p.m.

